



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**

Wednesday, January 21, 2004  
City Hall Kiva Forum  
3939 Drinkwater Boulevard  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting January 7, 2003
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss and Bill Murphy, Managers in Parks, Recreation & Facilities, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. ROTARY CLUB OF SCOTTSDALE PARK ENHANCEMENT PRESENTATION /CITY RECOGNITION OF CONTRIBUTIONS

Christy Hill and Erin Quill, Recreation Coordinators, will introduce Gloria Swayzee, Executive Director, and key members of the Rotary Club of Scottsdale. The Rotarians will present a brief history of the Rotary Club in Scottsdale and the many contributions they have made to Rotary Park in Gainey Ranch since its inception. Park enhancements to date as well as potential future park projects will be highlighted. Following the Rotary presentation city staff will recognize and thank the Scottsdale Rotary Club and its members for their hard work and effort.

Estimated time: 10 minutes

Commission action: Information item

6. UPDATE ON YOUTH SPORTS FIELD MAINTENANCE

Bill Murphy, Manager, will update the Commission on the work performed to date and planned work on the sports fields at school sites that the City is maintaining as a part of the intergovernmental agreement with the Scottsdale Unified School District.

Estimated time: 15 minutes

Commission action: Information item

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

8. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**